2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003015

Entity Name: EMPEROR TACKLE, LLC

FILED Jun 17, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5745 SW 75TH ST.

#188

GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

5745 SW 75TH ST. #188

GAINESVILLE, FL 32608

FEI Number: 20-0481279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE CRECY, EUDES 6716 SW 100TH LANE

GAINESVILLE, FL 32608 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

DE CRECY, EUDES Name: Address: 6716 SW 100TH LANE City-St-Zip: GAINESVILLE, FL 32608

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EUDES DE CRECY CEO 06/17/2010